

Illinois Council on Developmental Disabilities
Executive Committee Meeting
Wednesday September 10, 2014
10:00 AM
Marriott Bloomington-Normal Hotel & Conference Center
201 Broadway Avenue
Normal, Illinois 61761

Members Present

Bill Bogdan, Chairperson
Bonnie Dohogne
Brad Guidi
Mary Kay Rizzolo
Randy Staton
Julie Stover

Staff Present

Sheila Romano, Director
Janinna Hendricks
Vanessa Morris
Sandy Ryan

AGENDA ITEM: Call to Order

The Executive Committee meeting with the Illinois Council on Developmental Disabilities was held on September 10, 2014. Bill Bogdan, Chairperson presiding and Sheila Romano, Director present. Chairperson Bogdan called the meeting to order at 10:02 A.M.

AGENDA ITEM: 1st Consent Agenda

Motion: Approval of the July 16, 2014 Executive Committee Meeting minutes.

Made By: Randy Staton

Second: Julie Stover

Vote: Motion carried unanimously

AGENDA ITEM: Chairperson's Report

Chairperson Bogdan thanked staff for their work during Director Sheila Romano's leave of absence.

The Chairperson gave a brief overview of the September Retreat agenda. The facilitators for the retreat are Sheryl Matney, Director of Technical Assistance and Esme Grant, National Policy Director from the National Association of Councils on Developmental Disabilities (NACDD).

The Governor's office recently appointed Carole Rosen to the Council. The Chairperson and Sandy Ryan, Program & Policy Director conducted the new membership orientation with Carol Rosen. Chairperson Bogdan asked Executive Committee members to forward any names of potential Council members either to him or the Director to assist in obtaining new Council members.

The Save the Date cards for Speak Up and Speak Out (SUSO) were mailed and the registration packet is provided in the supplemental folder. SUSO will be held on November 3 – November 5, 2014 at the Hilton Hotel in Springfield.

The Executive Committee elections will be held at the November Council meeting. Randy Staton is the only current Executive Committee member who is ineligible to serve on the 2015 Executive Committee as he has already served three consecutive terms.

AGENDA ITEM: Director's Report

Director Romano thanked staff for their work during the time that she was out of the office.

The Director reported on the Ligas Collaboration meeting. The group continues to focus on coordinating their efforts on ways to best utilize the Consent Decree. The third year Ligas report is expected to be released soon.

The 2015 Council meeting dates will be sent out as soon as the hotels are confirmed.

The Director distributed and reported on the funds available chart.

Randy Staton reported on the Workforce Innovation and Opportunity Act (WIOA). The WIOA was approved and signed into law by President Obama on July 22, 2014. The rules and regulations at this time have not been completed. The Illinois Department of Rehabilitation Services (DRS) recently attended training to learn more about how to effectively implement the WIOA at DRS.

AGENDA ITEM: Project Management

Director Romano reported on the Rebalancing Initiative. The Rebalancing leadership team continues to work on developing the Coalition. The group held a meeting on August 28, 2014 with new members. The group continues to work on getting more legislators to visit community sites. Bonnie Dohogne will be hosting a community event on September 15, 2014. The Coalition sent a letter to Judy Baar Topinka in response to her letter in support of keeping the Murray Developmental Center open.

Director Romano updated members on the Murray Parent group's lawsuit.

AGENDA ITEM: Old Business

Chairperson Bogdan reported on the Springfield ADA Celebration held in July. The Chairperson also thanked Janinna Hendricks for her work on the Springfield ADA Celebration planning committee. The Chicago ADA Celebration will be held next year in celebration of the 25th anniversary of the ADA.

AGENDA ITEM: New Business

October is National Disability Employment Awareness month and many groups and

organizations will be hosting events to celebrate the month.

ANNOUNCEMENTS

None to Report.

AGENDA ITEM: Adjourn

Motion: Move to adjourn at 11:01 am

Made by: Mary Kay Rizzolo

Second: Randy Staton

Vote: Motion carried unanimously
